THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

MONDAY, JUNE 3, 2002 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 2:06 p.m.

Mayor Murphy welcomed Rear Admiral Shun Shinohara, Commander of Escort Flotilla One from Japan, who commands four Japanese Naval ships that are visiting San Diego from now through June 10th. Along with Admiral Shinohara was Lt. Shimoda. Mayor Murphy also introduced the Honorary Consul General of Japan, Dr. Randall Phillips. Admiral Shinohara expressed that he was honored and happy to be here to meet the Mayor and the San Diego City Council. He noted that some of the Japanese ships are assisting the U.S. Navy in the Indian Ocean at the present time. Admiral Shinohara pointed out that his Commanding Officer and crew, numbering about 800 persons, will stay in San Diego for about two weeks. Mayor Murphy welcomed the alliance with Japan in these times of military uncertainty, and then presented Admiral Shinohara with the book *San Diego: World Class City*, as a token of gratitude for his visit to San Diego.

Council Member Maienschein, along with Race Directors Tim Murphy and Tracy Sunland joined Mayor Murphy in making four special presentations and awards following the Suzuki Rock 'n Roll Marathon. The first award was presented to Jeremy Gintoff, whose finishing time was 2 hours, 30 minutes, 11 seconds, and who came in 20th amongst the men. The second award was presented to Karen Johnson, the San Diego woman who finished first among the women in the Suzuki Rock 'n Roll Marathon. Her finishing time was 3 hours, 7 minutes, 47 seconds. The third award was presented to San Diego City employee Bill Taitano, a police officer in the Community Relations Division, whose finishing time was 3 hours, 9 minutes, 28 seconds, and placed 215th overall. He finished first among the City of San Diego employees. Council Member Maienschein presented the fourth award to Clint Carney, who was the first finisher in the race from all of the Council offices. Tracey Sunland presented to each of the Council Members the annual poster that is made for the race for fund-raising purposes. Tim Murphy thanked the Mayor and City Council for their leadership and support for this event.

The meeting was recessed by Mayor Murphy at 2:42 p.m. to convene the Budget Review Committee. Mayor Murphy reconvened the regular meeting at 6:21 p.m. with Council Member Peters and Council Member Maienschein not present. Mayor Murphy adjourned the meeting at 6:23 p.m. into Closed Session on Tuesday, June 4, 2002 at 9:00 a.m., on the Twelfth Floor Conference Room to discuss existing and anticipated litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour (ek)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-10: INVOCATION

Invocation was given by Pastor Joe Savino of the La Mesa Seventh Day Adventist Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Atkins.

COUNCIL COMMENT:

COUNCIL COMMENT-1: REFERRED TO THE CITY MANAGER

Council Member Wear commented that the Suzuki Rock 'n Roll Marathon has been extremely important to the economics of San Diego. He requested that the City Manager bring back to the Council some criteria on whether or not we can get this event as one of the other line items for sporting events, and that it is something that should be supported in the future.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A450-475.)

ITEM-601: Philippine Independence Anniversary Week.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1572) ADOPTED AS RESOLUTION R-296585

Proclaiming June 8 through 14, 2002, to be "Philippine Independence Anniversary Week" in the City of San Diego, in recognition of the 104th

anniversary of Philippine independence from Spain, and the ongoing efforts of the Council of Philippine American Organizations of San Diego County and the City of San Diego Filipino American Employees Association, to raise awareness of Filipino culture and heritage within our community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A021-086.)

MOTION BY PETERS TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-602: The Men of Station 19 Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1503) ADOPTED AS RESOLUTION R-296586

Commending the black firefighters of Station 19 for their contributions to the City of San Diego;

Proclaiming June 3, 2002, to be "The Men of Station 19 Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A087-161.)

MOTION BY STEVENS TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-603: Conference with Real Property Negotiator, pursuant to California Government

Code Section 54956.8:

Property: Stonewood Garden Apartments - an approximate 8.36 acre

apartment complex located at West Point Loma Boulevard and Midway Drive (APN-441-160-04 and 441-370-21)

City Negotiator: Real Estate Assets Director

Negotiating Party: Fairfield Resident LLC

Under Negotiation: Seeking direction on property disposition pursuant to

inquiries from a real estate investment company.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

REFERRED TO CLOSED SESSION ON TUESDAY, JUNE 4, 2002

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 4, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in

favor" or "in opposition" to the subject.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A476-487.)

Mayor Murphy closed the hearing.

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ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 6:23 p.m. in honor of the memory of:

Niki de Saint Phalle as requested by Mayor Murphy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F238-261).